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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 31 AM 8:18

APR 07 2016

T. SCOTT

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: CONNOLLY & SON, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: CONNOLLY & SON, INC.
 C/O MICHAEL CONNOLLY Registered Agent & Incorporator
 PO BOX 716
 EUSTIS, FL 32727

NOTE: The original and one copy of the NEW articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: CONNOLLY & SON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15875 SE 190TH AVENUE RD WEIRSDALE, FL 32195
The mailing address for all legal correspondence is: PO BOX 716 EUSTIS, FL 32727

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

MICHAEL J CONNOLLY
PRESIDENT
15875 SE 190TH AVENUE RD
WEIRSDALE, FL 32195

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
MICHAEL J CONNOLLY located at 15875 SE 190th AVENUE RD WEIRSDALE, FL 32195

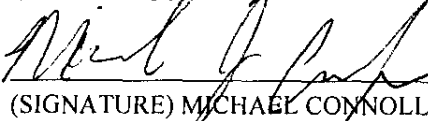
ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

MICHAEL J CONNOLLY located at 15875 SE 190TH AVENUE RD WEIRSDALE, FL 32195

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) MICHAEL CONNOLLY- Registered Agent

03/28/14
Date


(SIGNATURE) MICHAEL CONNOLLY- Incorporator

03/28/14
Date

16 MAR 31 AM 8:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

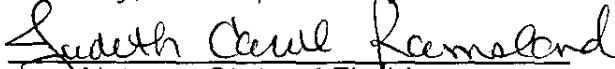
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Michael Connolly, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Connolly & Son Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 15875 SE 190th Avenue Road Weirsdale, FL 32195. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Connolly & Son Inc. to be filed and used with the new articles of incorporation now dated March 28, 2016 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 28, 2016.


Signature – Michael Connolly

Be it known that on the 28th day of March 2016 before me appeared Michael Connolly, who is personally known to me.


Notary - State of Florida



JUDITH CAROL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Services